



**PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 p.m. Monday, September 21, 2015
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Motion
7:03 PM	IV. <u>Motion to Excuse Council Member Clement</u>	Motion
	V. <u>Public Comment</u> (5 minute time limit per speaker)	
7:04 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u>	
7:15 PM	A. Scott Inman, THK Plant Manager	
7:20 PM	B. DDA/Main Street Director Shelley Perry – Downtown Report	
7:25 PM	C. Constitution Proclamation	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:27 PM	A. First Reading of Ordinance 175II to Amend Section 42-186(c) of the Portland City Code of Ordinances	
7:30 PM	B. Proposed Resolution 15-72 to Extend the Moratorium on the Enforcement of Section 42-306(c)(2) of the City of Portland Zoning Ordinance to Accommodate Reconstruction in the City	Motion
7:32 PM	C. Proposed Resolution 15-73 Approving the Purchase of a Generator for the Wastewater Treatment Plant to be used for the Riverside Lift Station	Motion
7:35 PM	D. Proposed Resolution 15-74 Approving, Authorizing and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Holding a Haunted House at the Red Mill	Motion
	XI. <u>Consent Agenda</u>–	
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 8, 2015	
	B. Payment of Invoices in the Amount of \$58,513.29 and Payroll in the Amount of \$145,898.97 for a Total of \$204,412.26	
	C. Purchase Orders over \$5,000 - None	
7:38 PM	XI. <u>Communications</u>–	Motion

Estimated Time		Action Requested
	<ul style="list-style-type: none"> A. Zoning Board of Appeals Minutes from August 10, 2015 B. Planning Commission Minutes from August 12, 2015 C. DDA Minutes from August 13, 2015 D. DDA Treasurer’s Report from September 17, 2015 E. Utility Billing Report for August 2015 F. Wastewater Treatment Plant Report for August 2015 G. McLaren Acknowledgment of Portland Ambulance Crew H. Police Department Report for August 2015 I. Revenue-Expense Report for September 2015 J. Fire Department Report for August 2015 K. MI Liquor Control Commission Receipt of Application L. Ionia County Board of Commissioners Agenda for September 22, 2015 M. MPSC Notice of Hearing for Consumers Energy 	
7:40 PM	XII. <u>Other Business</u> - None	
7:45 PM	XIII. <u>City Manager Comments</u>	
7:50 PM	XIV. <u>Council Comments</u>	
7:55 PM	XV. <u>Adjournment</u>	Motion